Delaware State Arts Council Carvel State Office Building 820 North French Street Wilmington, DE 19801 Phone: (302) 577 - 8278 Fax: (302) 577 - 6561



## **Delaware State Arts Council Meeting** June 19, 2013 10:00 a.m. - 2:00 p.m. **Buena Vista Conference Center New Castle**

**DE State Arts Council** 

Lise Monty, Chair Wilmington

Lou Braithwaite

Governor

Director Paul Weagraff

Jack A. Markell

10:00 a.m.

Welcome - Lise Monty

 Approval of Minutes (March 20, 2013)\* Chair's Report

Approval of ArtCo Representative\*

**AGENDA** 

Joann Browning Newark

10:15 a.m.

Director's Report

Lori Crawford Dover

Richard Givens,II

Dover

Lewes

10:30 a.m. FY2013 Funding Allocation Considerations

Overview of panel process

• FY2013 grants budget

 Funding objectives Conflicts of Interest

Margaret Johnson Wilmington Ralph Kuebler

10:45 a.m.

Project Support Grants Approval\*

Gail Lear Newark

Hockessin

11:15 a.m.

Arts Stabilization Support Grants Approval\*

Jon W. Newsom

11:30 a.m.

Education Resource Grants Approval\*

Lewes

11:45 a.m.

Gallery Panel Presentation

Elisabeth Poole Rehoboth Beach

12:00 p.m.

Lunch Break

Carol S Rothschild Wilmington

12:45 p.m.

General Operating Support Grants Approval\*

John Sarro Wilmington

1:30 p.m.

**Old Business** 

Ruth Sokolowski Wilmington 1:40 p.m.

**New Business** 

Catherine Walls Milford 1:50 p.m.

**Public Comment** 

Adjournment

Joseph Mack Wathen Hockessin

2:00 p.m.

\*Requires Council action

Carson Zullinger Wilmington